

659070

LEONARD A. KESTENBAUM

200 WILDAERE AVENUE, LAWRENCE, NEW YORK 11559

OFFICE: (516) 371-6666 FAX: (516) 371-6670

HOME: (516) 239-6666 FAX: (516) 239-0341

March 19, 1998

Registered Mail

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

300002465013--4
-03/23/98--01068--011
*****35.00 *****35.00

Re: Nationwide Mortgage & Investment Company

Dear Sir/Madam:

As per your letter dated February 2, 1998, I am enclosing the officer/director resignation form, along with the \$35 filing fee necessary for resignation

Thank you for your immediate attention to this matter.

Sincerely,

Leonard A. Kestenbaum

Leonard A. Kestenbaum

LAK:df

FILED
98 MAR 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

See 3/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

LEONARD A. KESTENBAUM
200 WILDACRE AVENUE
LAWRENCE, NY 11559

SUBJECT: NATIONWIDE MORTGAGE & INVESTMENT CO.
Ref. Number: 659070

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00005700

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

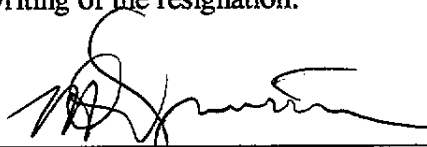
FILED
98 MAR 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leonard A. Kestenbaum, hereby resign as Vice President & Director
(Title)

of Nationwide Mortgage & Investment Co.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314